

Business Meeting Agenda Florence City Council Tuesday, August 10, 2021 6:00 p.m.

City Council Chamber Florence Government Center 8100 Ewing Boulevard Florence, Kentucky 41042

#### **AGENDA**

#### 1. CALL TO ORDER AND ROLL CALL

# 2. <u>DISCUSSION AND POSSIBLE ACTION RESOLUTION R-9-21</u>

Discussion and Possible Action on the Appointment of a City Council Member to Fill the Vacancy on City Council Created by the Resignation of Josh Walton

#### 3. APPROVAL OF MINUTES

Minutes of the Business Meeting – July 27, 2021

### 4. OATH OF OFFICE

# Police Department

Patrick Taylor Police Officer

#### 5. PRESENTATION

Superintendent of Boone County Schools, Matt Turner

### 6. FIRST READING

## **ORDINANCE 0-11-21**

An Ordinance Adopting and Approving a Zoning Map Amendment from Suburban Residential Two/Parkway Corridor Study Overlay (SR-2/PO) to Commercial Two/Planned Development/Parkway Corridor Study Overlay (C-2/PD/PO) for the northern, approximate 1.3 acres of the property located at 7544 Burlington Pike, Florence, Kentucky; and a Concept Development Plan in a Commercial Two/Planned Development/Parkway Corridor Study Overlay (C-2/PD/PO) Zone for the southern, approximate 1.23 acres of the property located at 7544 Burlington Pike, Florence, Kentucky, to allow an eating and drinking establishment, dog park, and food truck parking. (Marshall Land Management LLC)

# 7. FIRST READING

# **ORDINANCE O-12-21**

An Ordinance Adopting and Approving a Change in a Concept Development Plan in a Commercial Two/Planned Development (C-2/PD) Zone and Office One/Planned Development (O-1/PD) zone for a .9703 acre site located at 8747 U.S. 42, Florence, Kentucky, to modify a



previous condition of approval regarding the location of a drive-through menu board sign. (Ken Butler/Jimmy Johns)

## 8. FIRST READING

# **ORDINANCE O-13-21**

An Ordinance Adopting and Approving a Change in a Concept Development Plan in an Urban Residential Two/Commercial Two/Planned Development (UR-2/C-2/PD) Zone for an approximate 3.5 acre site located at 1200 Bill Wentz Drive, Florence, Kentucky, to allow an alternate buffer yard planting scheme in the north/northeast most part of the site. (Gunpowder Estates)

### 9. FIRST READING

### **ORDINANCE 0-14-21**

An Ordinance Amending Ordinance O-9-06 and fixing the payment schedule for the offices of Mayor and Member of City Council.

# **10. RESOLUTION R-6-21**

A Resolution Authorizing and Approving Certain Actions in Connection with the Community Development Block Grant Coronavirus (CDBG-CV) Utility Relief Program.

# **11. RESOLUTION R-7-21**

A Resolution Implementing HUD/CDBG program requirements and adopting the Kentucky Department for Local Government's Title VI Plan.

#### **12. RESOLUTION R-8-21**

A Resolution of the City Council of the City of Florence, Kentucky, prohibiting discrimination in the sale, rental, leasing, financing of housing, or land to be used for construction of housing, or in the provision of brokerage services on the basis of race, color, religion, sex, or national origin, as codified in Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

#### 13. MAYOR'S REPORT

- **14. OTHER**
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT